KANSAS STATE BOARD OF NURSING BOARD MEETING SCHEDULE March 23, 24 & 25, 2020

BOARD MEETING LOCATION: Landon State Office Building 900 SW Jackson, Room 509 Topeka, KS 66612

MONDAY – March 23, 2020

9:00 a.m. - Until Finished: 1. Investigative Committee, General Session

2. KAPA proceedings

Board of Nursing Library, Room 1051

Landon State Office Building

TUESDAY – March 24, 2020

8:30 a.m. – 12:00 p.m. Education Committee

Landon State Office Building, Room 509

1:00 p.m. – 2:00 p.m. Continuing Education Committee Conf. Call

Landon State Office Building, Room 560

2:00 p.m. – 3:00 p.m. APRN Committee Conf. Call

Landon State Office Building, Room 509

3:00 p.m. – 4:00 p.m. Practice/IV Therapy Advisory Committee Conf. Call

Board of Nursing Library, Room 1051

Landon State Office Building

WEDNESDAY – March 25, 2020

8:30 a.m. – 9:00 a.m. Finance Committee

Landon State Office Building, Room 560

Note: Committee meetings will need to adjourn at scheduled time.

WEDNESDAY – March 25, 2020

Kansas State Board of Nursing Landon State Office Building, Room 509 Board Meeting Agenda March 25, 2020

9:15 a.m. until finished: Call to Order

Review onsite packets

Additions/Revisions to Board Agenda

Announcements

Minutes

December 11, 2019 Board Meeting

Consent Item Agenda

Agency Reports

- 1. Executive Administrator Report
- 2. Staff Reports

10:30 Undergraduate Scholarship Presentations

Committee Reports:

- Education Committee Chair, P. Zeller Committee Report
 - **Action Items**
- 2. Investigative Committee Chair, J. Klaassen Committee Report
 - Action items
- Continuing Education Committee Chair, J. Rieschick Committee Report Action Items
- 4. APRN Committee Chair, C. Bragdon Committee Report Action Items
- 5. Practice/IV Therapy Advisory Committee Chair, M. Karstetter Committee Report Action Items
- 6. Finance Committee Chair, C. Bragdon Committee Report Action items

Unfinished Business:

1. July 2019 – June 2022 Strategic Plan

New Business:

- 1. Charge for an AAG review of a KORA request
- 2. Newsletter/Annual Report
- **3.** Annual KOMA training Jan Arndt
- 4. Demo Board Portal

Executive session if needed.

1:00 p.m. Open Forum

(The meeting will proceed as set by the agenda. Open Forum will be held at 1:00 p.m. when a presenter is scheduled.)

Adjourn:

Please Note: Additional items, which have come to the attention of the Board, will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the Board or Committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or Chairperson of the Committee.

Any individual with a disability may request accommodation to participate in the board meeting and may request the board packet in an accessible format. Requests for accommodation should be made at least five working days in advance of the board meeting by contacting Jill Simons at (785) 296-5752. Handicapped parking is available at the Landon State Office Building, and the north entrance to the building is accessible to individuals with disabilities.